

**NHS NORTH CUMBRIA CLINICAL COMMISSIONING GROUP
GOVERNING BODY MEETING**

Wednesday 1 August 2018, 13:30

Energus, Blackwood Road, Lilyhall, Workington, CA14 4JW

AGENDA

	<i>Item</i>	<i>Attachment</i>	<i>Presented By</i>	<i>Time</i>
1	Chairs Welcome and Apologies		Jon Rush Lay Chair	13:30
2	Declarations of Interest		Jon Rush Lay Chair	
3	Minutes of the Governing Body Meeting held on: <ul style="list-style-type: none"> 6 June 2018 & Action Log 	<i>Enc</i>	Jon Rush Lay Chair	13:35
4	Questions from members of the public present <i>If you wish to ask a question of the Governing Body please could you make contact with an officer prior to the start of the meeting</i>		Jon Rush Lay Chair	13:40
5	Chair & Accountable Officer Report	<i>Enc</i>	David Rogers Interim Accountable Officer/Medical Director	13:55
Items for Discussion				
6	Organisational Development Plan	<i>Enc</i>	Eleanor Hodgson Director of Childrens & Families	14:10
Items for Information				
7	Quality Exceptions Report	<i>Enc</i>	Anna Stabler Director of Nursing & Quality	14:20
8	Performance Report	<i>Enc</i>	Peter Rooney Chief Operating Officer	14:35

9	Finance Report	<i>Enc</i>	Charles Welbourn Chief Finance Officer	14:50
10	Minutes of Committee Meetings and any relevant updates from Committee Chairs	<i>Enc</i>	Jon Rush Lay Chair	15:00
	Executive Committee:			
	<ul style="list-style-type: none"> • 26 April 2018 • 31 May 2018 			
	Finance & Performance Committee:			
	<ul style="list-style-type: none"> • 16 May 2018 • 20 June 2018 			
	Primary Care Committee:			
	<ul style="list-style-type: none"> • 02 May 2018 			
	Outcomes & Quality Assurance Committee:			
	<ul style="list-style-type: none"> • 01 June 2018 			
11	Wider System Meeting Minutes: Northern CCG Joint Committee	<i>Enc</i>	Jon Rush Lay Chair	15:10
	<ul style="list-style-type: none"> • 03 May 2018 			
12	Any other urgent items of business		Jon Rush Lay Chair	15:15
	<i>To be notified to the Chair one clear day prior to the meeting</i>			
13	Questions from members of the public present		Jon Rush Lay Chair	15:20
14	Date, time and Venue of next meeting: Wednesday 3 October 2018 , 13:00, Botcherby Community Centre, Victoria Road, Carlisle, CA12UE		Jon Rush Lay Chair	15:35

PART 1 Meeting Close – 15:40

Representatives of the press and other members of the public are excluded from part 2 of this meeting having regard to the confidential nature of the business to be transacted, publicity on which would be prejudicial to the public interest (Section 1 (2)) Public Bodies (Admission to Meetings) Act 1960

PART 2 – 15:50

1	Chairs Welcome and Apologies		Jon Rush Lay Chair	
2	Declaration of Interest		Jon Rush Lay Chair	15:55
3	Minutes of the Part 2 meeting held on 6 June 2018	<i>Enc</i>	Jon Rush Lay Chair	16:00
4	Minutes of Meetings of the Wider System Northern CCG Joint Committee <ul style="list-style-type: none">• 03 May 2018 System Leadership Board <ul style="list-style-type: none">• 08 March 2018• 12 April 2018• 03 May 2018	<i>Enc</i>	Jon Rush Lay Chair	16:05
5	General Practice Update – Copeland	<i>Enc</i>	Colin Patterson Lead GP for Primary Care & Integrated Care Systems	16:15
6	Mental Health Commissioning Update	<i>To Follow</i>	Peter Rooney Chief Operating Officer	16:35
7	Learning Disability and Complex Care Packages	<i>Verbal</i>	Peter Rooney Chief Operating Officer	16:45
8	Avastin Update	<i>Verbal</i>	David Rogers Interim Accountable Officer/Medical Director	17:00

PART 2 Meeting Close – 17:10